

MINUTES OF THE SPECIAL MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

April 9, 2008

9:00 a.m.

The Commissioners of the Chicago Housing Authority met in Special Session on Wednesday, April 9, 2008 at approximately 3:10 p.m. at the 60 East Van Buren Corporate Offices, Room 304 in Chicago, Illinois.

The meeting was called to order by Chairperson Nesbitt, and upon roll call, those present and absent were as follows:

Present: Hallie Amey
 Michael Ivers
 Martin Nesbitt
 Carlos Ponce
 Sandra Young
 Mary Wiggins

Absent: Bridget O’Keefe

Also present were Lorraine Hocker of the DuPage Housing Authority acting as the meeting Facilitator; Lewis Jordan, Chief Executive Officer; Jorge Cazares, General Counsel; Pamela Mitchell-Boyd, Managing Director of the Board Office and Lee Chuc-Gill, Custodian and Keeper of Records.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that pursuant to Section 2(c)(16) of the Open Meetings Act, 5ILCS 120 the Commissioners will vote on whether to go into Closed Executive Session and possibly discuss personnel related and collective negotiating matters, purchase, sale and lease of real estate property, pending, probable or imminent litigation and establishment of reserves and settlement of claims.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority will meet in special session on Wednesday, April 9, 2008, at 3:30 p.m.60 East Van Buren, Room 304, Chicago, Illinois.

The Commissioners will meet and vote on whether to go into closed executive session pursuant to Section 2(c)(16) of the Open Meetings Act, 5 ILCS 120 (“the Act”) and to also possibly discuss other matters under the following exceptions under the Act:

- a. Personnel related matters - Section 2 (c)(1) of the Act
- b. Collective Negotiating Matters - Section 2(c) (2) of the Act
- c. Purchase, Sale and Lease of Real Estate Property - Section 2(c)(5) and (6) of the Act
- d. Pending, Probable or Imminent Litigation - Section 2(c)(11) of the Act
- e. Establishment of reserves and settlement of claims - Section 2(c)(12) of the Act

CHICAGO HOUSING AUTHORITY
Signed By: Lee Chuc-Gill
Board Secretary

DATED: April 1, 2008

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on Tuesday, April 1, 2008, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 22nd day of April, 2008.

Lee Chuc-Gill, Board Secretary

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

Hallie Amey

Dr. Mildred Harris

Michael Ivers

Samuel Mendenhall

Martin Nesbitt

Bridget O’Keefe

Carlos Ponce

Mary Wiggins

Sandra Young

A Motion was then introduced by Commissioner Wiggins and seconded by Commissioner Young to adjourn to Executive Session.

The following matters were then discussed at length and at approximately 3:15 p.m. Commissioner Bridget O’Keefe joined the meeting in session.

1. Communications
2. Relocation Rights Contract/HOP Issues
3. Mixed Income Community Issues
4. Housing Choice Voucher Issues
5. Internal Audit
6. Moving To Work Agreement
7. Funding Issues/Potential Financial Solutions

A Motion was then introduced by Commissioner Ponce and seconded by Commissioner O’Keefe to adjourn Executive Session.

A Motion was then introduced by Commissioner Mendenhall and seconded by Commissioner Young to adjourn Open Session.

There being no further items to come before the Board for discussion, the Special Board meeting was adjourned at approximately 4:35 p.m.

s/b: Martin Nesbitt
Chairperson

s/b: Lee Chuc-Gill, Custodian
and Keeper of Records